I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under
oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

SIGNATURE: RAMIRO A. ORTIZ

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 701205

Entity Name: HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

101 W. FLAGLER STREET MIAMI, FL 33130

Current Mailing Address:

101 W. FLAGLER STREET MIAMI, FL 33130

FEI Number: 59-0968005

Name and Address of Current Registered Agent:

CAPPELLO, ROXANNE HISTORYMIAMI 101 WEST FLAGLER ST. MIAMI, FL 33130 US FILED Jan 15, 2015 Secretary of State CC4517213570

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Т	Title	т	
Name	HUDSON, PHILLIP	Name	PELHAM, JAY	
Address	200 S BISCAYNE BLVD, STE 3600	Address	220 ALHAMBRA CIR STE 500	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	CORAL GABLES FL 33134	
Title	т	Title	PRESIDENT	
Name	QUICK, JOHN	Name	ORTIZ, RAMIRO	
Address	1050 CARIBBEAN WAY	Address	101 WEST FLAGLER STREET	
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33130	
Title	т			
Name	WEISER, MICHAEL			
Address	211 MADISON AVE , APT 22A			
City-State-Zip:	NEW YORK NY 10016			

PRESIDENT

01/15/2015 Date

Date